

**Town of Woodstock
Board of Selectmen
Regular Meeting
Thursday, June 2, 2016
4:00 PM – Room A**

MINUTES

PRESENT: D. Mitchell Eaffy, Chandler Paquette
OTHERS PRESENT: Joni Cullan, Diane Miller, Jim Trowbridge, WINY
ABSENT WITH NOTIFICATION: Allan D. Walker, Jr.

1. Call to Order

Selectman Paquette called the meeting to order at 4:01 p.m.

2. Approve the Minutes of May 5, 2016 Regular Board of Selectmen's Meeting and May 4 and May 18, 2016 Special Board of Selectmen's Meetings

Eaffy moved to approve the minutes of May 5, 2016 Regular Board of Selectmen's meeting, May 4 and May 18, 2016 Special Board of Selectmen's meetings. **Motion carried unanimously.**

3. Consider the Reappointment of Stewart Morse to the WPCA for the term of June 20, 2016 through June 19, 2021

Eaffy moved to reappoint Stewart Morse to the WPCA for the term of June 20, 2016 through June 19, 2021. Mr. Morse has indicated that he would like to be reappointed. **Motion carried unanimously.**

4. Consider the Reappointment of Brian Griffin to the Camp Nahaco Park Commission for the term of July 1, 2016 through June 30, 2018

Mr. Griffin had not responded back to an inquiry on whether he wished to be reappointed to the Commission. **Eaffy moved** to table the reappointment of Brian Griffin to the Camp Nahaco Park Commission to the next Selectmen's meeting. **Motion carried unanimously.**

5. Consider the Reappointment of Paul Oleszewski to the Camp Nahaco Park Commission for the term of July 1, 2016 through June 30, 2018

Eaffy moved to reappoint Paul Oleszewski to the Camp Nahaco Park Commission for the term of July 1, 2016 through June 30, 2018. Mr. Oleszewski has indicated that he would like to be reappointed. **Motion carried unanimously.**

6. Consider the Appointment of Danielle Payne as a Full Member to the Arboretum Committee for the term of June 2, 2016 through November 21, 2017

Paquette stated that Danielle Payne was unable to attend this meeting. Her application states that she works for a tree and landscaping business and the Chair of the Committee feels that she is a good choice for the vacancy on the Committee. **Eaffy moved** to appoint Danielle Payne as a full member to the Arboretum Committee for the term of June 2, 2016 through November 21, 2017. **Motion carried unanimously.**

7. Warn Special Town Meeting

Eaffy moved to warn a Special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Woodstock, Connecticut, will be held on Tuesday, June 21, 2016 at 7:00 p.m. at the Woodstock Town Hall, 415 Route 169, Woodstock, Connecticut to consider the following actions and to vote on the following matters:

- 1.) To elect a Moderator;
- 2.) To consider and vote upon the following Resolution:

RESOLVED, that the Town of Woodstock approve the expenditure of \$2,737.50 as recommended by the Board of Finance from the Reserve for Capital and Nonrecurring Expenditure Fund to be used for purchasing projectors for smartboards.

- 3.) To discuss and vote upon an amendment to the Town Ordinance entitled "Ordinance to Establish an Agricultural Commission" adopted December 7, 2012, by amending Section 1 of Appointment as follows:

Upon the expiration of any term of any member or alternate member of said Commission the appointment shall be for a term of three years.

The full text of the ordinance is available in the Town Clerk's office.

- 4.) To transact such other business as may properly come before said meeting.
- 5.) To adjourn.

Dated at Woodstock, Connecticut, this 2nd day of June, 2016.

Chandler Paquette, Selectman

D. Mitchell Eaffy, Selectman

Attest: Judy E. Walberg, Town Clerk

Motion carried unanimously.

8. Consider Clerk of the Works Award for the WPS Elementary School Partial Roof Replacement Project, State #TMP-169-QSWR

Discussion took place about how payment would be calculated if the Clerk of the Works needed to work over 40 hours in one week. GM2 Associates clarified that question, stating

that any time he works over 40 hours total in a week he will be paid those hours as a straight time hourly rate and not as a time and a half hourly rate. **Eaffy moved** to enter into an agreement between GM2 Associates and the Town of Woodstock for Clerk of the Works engineering services for the WPS Elementary School Partial Roof Replacement Project, State #169-0027 RR. **Motion carried unanimously.**

9. Consider Clerk of the Works Award for the WPS Middle School Roof Replacement Project, State #169-0026

Eaffy moved to enter into an agreement between GM2 Associates and the Town of Woodstock for Clerk of the Works engineering services for the WPS Middle School Roof Replacement Project, State #169-0026. **Motion carried unanimously.**

10. Tax Rebates

None.

11. Correspondence and Announcements

None.

12. Citizen's Comments

Jim Trowbridge told the Selectmen that he was happy they reappointed Paul Oleszewski to serve on the Camp Nahaco Park Commission and that he also supports Brian Griffin's reappointment to the Commission. He shared with them that everyone working at the Woodstock Town Hall is always very nice to him when he comes in to do business. The Selectmen appreciated his comments as well as very pleased to hear them. They also thank Mr. Trowbridge for his service on the Commission.

13. Adjournment

Eaffy moved to adjourn at 4:15 p.m. **Motion carried unanimously.**

Respectfully submitted,

Joni Cullan, Clerk